

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

REGULAR CALLED MEETING

Tuesday, April 19, 2011 – 6:00 - 8:00PM

**Mexican American Cultural Center/ Education Wing, 2nd Floor
600 River Street, Austin, TX 78701**

Current Board Members

Juan Oyervides, Chair
Emilio Zamora, Vice Chair
Isidoro Lopez, Member
Sylvia Orozco, Member

Marisa Limon, Member
Rossana Barrios, Member
Robert Mezquiti, Member

**AGENDA
CALL TO ORDER**

- 1. CITIZEN COMMUNICATION: GENERAL** **Up to 30 minutes**
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
- 2. APPROVAL OF MINUTES – Regular Meeting 3/15/10** **5 minutes**
- 3. STAFF BRIEFINGS** **10 minutes**
 - a. Herlinda Zamora, MACC Manager, will brief the Board on current programming and facility issues; update on the AIPP project with Margarita Cabrera.
 - b. Laura Esparza will report on the status of the renaming of the Visual Arts room after Carlos Pineda; progress report on the new MACC sign.
- 4. PRESENTATIONS:**
 - a. Crossroads Productions will be presenting a report on their event held in March.
- 5. BOARD ITEMS FOR DISCUSSION AND/OR ACTION** **90 minutes**
 - a. The Chair’s Report
 - b. Discussion and action regarding Rainey Street parking issues. (Oyervides, Mezquiti.)
 - c. Discussion and action preparing for Award of Excellence process (Oyervides, Zamora)
 - d. Discussion and action regarding assistance with MACC history (Oyervides, Zamora)
 - e. Discussion and action preparing for Budget presentation May 17, 2011
 - f. Discussion and action of Board Work Plan (Oyervides, Zamora)
- 6. FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.